



MINUTES

Holly Springs Fire-Rescue District Commission Board of Fire Control

Monday, September 23rd, 2019
7:00pm

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on, September 23rd, 2019, at 7:00 pm. in the Clara W. Edwards Community Center of the Holly Springs Fire Department administrative building. Chairperson Lee Jeffcoat presided. The following members were present or absent as indicated:

List Present or Absent

Commissioners

Chairman Lee Jeffcoat - Present
Vice-Chairman Robbie Golightly – Present
Commissioner Jerry Jackson. – Absent
Commissioner Roger Hall – Present
Commissioner Ronnie Garrett – Absent

Administration

Chief Brent Blackwell – Present
Asst. Chief Ryan Jones -Present
Secretary Bonnie Fulton – Present

In compliance with the Freedom of Information Act, notices of this meeting were posted on district website, posted on public information board, & mailed to the local media or other interested parties that formally requested such copies.

Invocation was rendered and beginning prayer was led by Mrs. Fulton.

Agenda items were addressed out of order as indicated.

1. **MEETING CALLED TO ORDER @ 7:09p.m.**
2. **APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Hall made a motion to adopt current agenda with addition of Public Relations Event under New Business. Motion seconded, vote unanimous, motion carried.
3. **APPROVAL OF PREVIOUS MONTHS MINUTES** not yet available
4. **FINANCIAL AND DEPARTMENT REPORTS**
 - a. **Edward Jones Representative** – presentation provided by Danny Howard of Lyman branch.
 - b. **Financial Report** – provided by Asst Chief Jones
 - c. **Department Report** – provided by Chief Blackwell, Christmas Party booked, back up cameras installed, ATV discussed for new station, repairs made to Engine 3.
5. **OLD/UNFINISHED BUSINESS**

- a. **Holston Creek Station Progress Report** – Update provided by Commissioner Golightly. Drew footprint on site. Work beginning with the week.
- b. **Holly Springs FD, Pickens County Billing Issue status** – call was placed to 3rd party but check has not been received.

6. NEW BUSINESS

- a. **2018-19 Fiscal Year Financial Audit** – Commissioner Hall made a motion to continue to use Greene, Finney & Horton. Motion seconded, vote unanimous, motion carried. Ms. Fulton to contact.
- b. **Public Relations Events** – Request from church concerning a fundraiser for the Back Pack Ministry. Pageant discussed.

7. EXECUTIVE SESSION - none

8. CITIZENS AGENDA - none

9. ADJOURNMENT – Commissioner Hall made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Meeting adjourned at 8:50 p.m.